



# **BOROUGH OF AMBLER**

## **COMMITTEE MEETING**

**7:00 PM**

**Public Safety Committee  
Parks and Recreation Committee  
Public Utilities Committee  
Finance and Planning Committee  
Salary and Personnel Committee**

**April 7, 2015**

**7:00 p.m.**

## **Public Safety Committee**

Tuesday, April 7, 2015  
Mr. Curtis, Chairperson  
Mrs. Mc Cormick  
Mr. Sheward

### **OLD BUSINESS**

#### **BUTLER AVENUE CROSSWALK**

1. Chief Foley is obtaining pricing for the relocation of the school crossing signals to be used for Butler Avenue Crosswalks.

### **NEW BUSINESS**

1. **PUBLIC WORKS & CODE REPORT**  
The Public Works Report and the Code Enforcement reports are **attached.**

## **Public Utilities Committee**

Tuesday, April 7, 2015  
Mr. Amento, Chairperson  
Mr. Curtis  
Mr. Zaccone

### **OLD BUSINESS:**

1. **WATER TAPPING FEE- ORDINANCE 1082**  
Consider adoption of Ordinance 1082 setting a tapping fee for water connections. A recommendation is requested. (**attached**)
2. **BOND REFINANCE**  
Staff is working on the refinancing the Water Bond.

### **NEW BUSINESS**

1. **SUPERVISOR & ENGINEER REPORT**  
The WWTP Supervisor's report and the Engineer's Reports are **attached**.
2. **WATER BILLING SOFTWARE UPGRADE**  
Water Department is compiling information and obtaining quotes for new water billing and water infrastructure software system. Billing software currently used was purchased 10 years ago and will no longer be supported in 2016.
3. **HOUSTON TANK RECOATING REPAIR COSTS**  
Request authorization for Solicitor to pursue collection of costs associated with repair to the recoating of Houston Tank from U.S. Tank Painting, Inc. of New Jersey in the amount of \$29,255.41.
4. **HOUSTON TANK CARRIER LEASE AGREEMENT AMENDMENT**  
Borough Solicitor has been in communication with Verizon regarding their request to amend and continue lease agreement at the Houston Tank.

**Finance & Planning Committee**

Tuesday, April 7, 2015

Mr. Sheward, Chairperson

Mr. DeRuosi

Mrs. Deininger

**OLD BUSINESS**

1. **AUTOMOTIVE USE**

The Planning Commissions reviewed the revised Zoning Map amendment to include automotive sales as a permitted use. **(attached)**

2. **PARKING ORDINANCE**

The Borough Planning Commission has reviewed the Parking Ordinance and provided the draft language for consideration. **Comments are being accepted.**

3. **WIRELESS COMMUNICATION- ORDINANCE 1083**

Ordinance 1083 for Wireless Communication was advertised for adoption.

4. **ZONING MAP CHANGE – 122 E. BUTLER**

An Ordinance recommending a Zoning Map change for 122 E. Butler from Institutional to Downtown Commercial was advertised for adoption. A hearing is scheduled for May 5, at 6:30pm.

5. **ZONING HEARING BOARD**

The ZHB has scheduled a continuance on April 29<sup>th</sup>, for the hearing in reference to permits issued to Ambler Saving Bank.

**NEW BUSINESS**

1. **BOROUGH ENGINEER'S REPORT**

The Borough Engineer's report is **attached**.

2. **CDBG GRANT APPLICATION**

Consider adoption of **Resolution 2015-06** authorizing application to the Community Development Block Grant program for a sewerage project (**attached**). Application deadline is April 17<sup>th</sup>. A recommendation to adopt is requested.

## **Parks & Recreation Committee**

Tuesday, April 7, 2015  
Mr. DeRuosi, Chairperson  
Mrs. Deininger  
Mr. Palumbo  
Mrs. Mc Cormick

### **OLD BUSINESS**

1. **PARK SURVEY**

The Community Park Survey is available on line and at Borough Hall, residents are asked to complete the Survey. The link for the survey is <https://www.surveymonkey.com/s/Y8L5GJB> .

2. **LAWN MAINTENACE BID**

The Lawn Maintenance Bid was advertised the results are **attached**. A recommendation is requested.

### **NEW BUSINESS**

1. **YMCA CAMP REGISTRATION**

YMCA Camp Registration will be held May 6, 2015 from 5-7 p.m. at Ambler Borough Hall and from May 7<sup>th</sup> on at the Ambler Area YMCA. Proof of Ambler Borough residency is required at registration. Camp will run June 22 through July 31 from 8:30-4:00 p.m. Monday-Friday. Camp fee is \$40 per week.

2. **MOVIES IN THE PARKS**

Staff is reviewing family movie selections and showing dates for the summer *Movies in the Parks* series. All movies are free and will begin at dusk.

**Salary & Personnel Committee**

Tuesday, April 7, 2015  
Mr. Zaccone, Chairperson  
Mr. Amento  
Mr. Curtis  
Mr. Palumbo

**OLD BUSINESS**

**NEW BUSINESS**